

LTBB ELECTION BOARD  
SUNDAY, DECEMBER 4, 2011  
MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 4 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT

NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Christine, supported by Merle, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Christine, to approve the minutes of Sunday, November 20, 2011 as amended by adding Julie Shananaquet after Tribal Vice-Chairperson. Motion read back by the Secretary. 5 yeas Motion carried.

## OFFICERS' REPORTS

### Chairperson

Jon reported that he has reserved room 312 at the Government Complex to meet with Carlos before the Court hearing on Friday. Jon handed out copies of the brief for the hearing on Friday.

Motion made by Merle, supported by Alice, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

### Vice-Chairperson

Alice reported that the total Tribal enrollment as of November 21, 2011 is 4,516. There was no mail when she checked at the Government Complex.

Motion made by Christine, supported by Merle, to accept the verbal report of the Vice-Chairperson. 4 yeas 1 abstained (Alice) Motion carried.

### Secretary/Treasurer

Carol reported that she sent copies of the Initiatives and Tim's cover letter to Carlos for review. She presented copies of the revised the Political Solicitation Prohibition Regulations. Tribal Council is due to approve it today and if not it will go into effect on the 7<sup>th</sup> of December. She prepared the information for this meeting. She received a revised proposal from Carlos for the Statute, Procedures Manual and By-Laws revisions. Carol and Christine worked on the Voter Registration files and they are now up to date. Copies of the Voter Registration list were given to the Board.

Motion made by Merle, supported by Jon, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

1. Voter Registration Up-date—1,568 as of 12-04-2011
2. Harrington Cases Up-date—Appellate Hearing on 12-09-2011  
Time changed from 1:30 to 4 p.m.  
No decision from Judge Kronk yet.
3. 2013 Budget  
Motion made by Carol, supported by Christine, to approve the projected 2013 in the amount of \$148,035. And have Jon present it to the Tribal Council's Appropriations and Finance Committee. Motion read back by the Secretary. 5 yeas Motion carried.
4. Initiatives—Carlos will have a legal opinion for us on Friday, December 9, 2011. We will meet with him at 3 p.m. prior to court.

## ADDITIONAL BUSINESS

No additional business

## ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Saturday, December 17, 2011 at 2 p.m.

Regular Meeting—Sunday, December 18, 2011 at 4:30 p.m.

Minutes approved as written and presented \_\_\_\_\_

Minutes approved as amended \_\_\_\_\_

Minutes approved as corrected \_\_\_\_\_

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Carol Quinones, Secretary, LTBB Election Board

